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## easyCar Limited

Minutes of a Meeting of the Board of Directors held at The Rotunda, 42-43 Gloucester Crescent, London, NW1 7DL on Thursday 20 November 2003.


The following officers were present:

Stelios Haji-Ioannou (Chairman)  
Andrew Brandon  
Alexander Barclay Murray  
Barry Broomberg (Secretary)

### Directors

1. There was presented to the meeting a letter of resignation from Amir Eilon as a director of the Company.
2. There was presented to the meeting a letter of resignation from David Simons as a director of the Company.
3. There was presented to the meeting a letter of resignation from Alan McWalter as a director of the Company.
4. There was presented to the meeting a letter of resignation from Pavlos Constantine Stelios Stellakis as a director of the Company.
5. It was resolved that Andrew Pars, having consented to act, be and is hereby appointed as a director of the Company with effect from 20 November 2003.
6. It was resolved that the Secretary be instructed to file the relevant form(s) 288 with Companies House.

There being no further business, the meeting was closed.

  
Director

... 28/11/03 ...  
Date

